

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF
SUPERVISORS WAS HELD OCTOBER 21, 1997 AT 12:30 P.M. IN
WARRENTON, VIRGINIA

P R E S E N T: Mr. David C. Mangum, Chairman; Mr. James G. Brumfield,
Vice Chairman, Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry
L. Weeks; Mr. G. Robert Lee, County Administrator; Mr. Paul S.
McCulla, County Attorney

INFORMATIONAL TECHNOLOGY WORK SESSION

A work session was held to update the Board members on the County's
current information systems planning and utilization and future ideas were
offered.

PROCEEDS FROM SALE OF TRIGON STOCK WORK SESSION

A work session was held to discuss the proceeds from the sale of the
Trigon stock.

PARKS & RECREATION

A work session was held to update Board members on the status of Parks
and Recreation's projects.

EXECUTIVE SESSION

Mr. Brumfield moved to go into Executive Session pursuant to Virginia
Code Section 2.1-344(A)(3) for the purpose of discussing potential land
acquisition and advice from legal counsel. Mr. Burton seconded, and the vote
for the motion was unanimous as follows. Also present during Executive Session
were G. Robert Lee, County Administrator and Paul McCulla, County Attorney.

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton;
Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. James. R. Green, Jr.

Abstention: None

Upon reconvening from Executive Session, Mr. Brumfield moved to adopt the
following certification. Mr. Weeks seconded.

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an
executive meeting on this date pursuant to an affirmative recorded vote and in
accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344(A)(3) of the Code of Virginia requires a
certification by this Board of Supervisors that such executive meeting was
conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 21st day of October 1997, That the Fauquier County
Board of Supervisors certifies that, to the best of each member's knowledge (i)

only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (iii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Absent During Meeting: Mr. James R. Green, Jr.

VOLUNTEER CENTER GRAND OPENING

Board members and various staff members attended the Volunteer Center Grand Opening at the Center's Pelham Street office.

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Pursuant to Section 4-10 of the Fauquier County Board of Supervisors 1997 Bylaws and Rules of Procedure, Mr. Brumfield moved that Section 5-1 and Section 5-2 be suspended to permit the amending of the published agenda to include the following resolutions for discussion and action: (1) A Resolution to Schedule a Public Hearing on a Proposed Petition to the Virginia Department of Transportation to Close and Discontinue Use of a Portion of Mosby Drive Between its Intersection with Nordix Drive and the Northeast Corner of Lot 32 of Chestnut Turn Subdivision; (2) A Resolution Requesting VDOT Take Certain Actions to Abate any Noise Impacts and to Continue to Monitor for any Potential Impacts; and (3) A Resolution to Establish a Hiring Freeze for All County Funded Positions and to Suspend the Initiation of Position Reclassification Requests Effective November 1, 1997.

CITIZENS TIME

Beverly Butterfield introduced Mike Roberts, who will be working between the Culpeper (his home office) and Fauquier Extension Offices.

Mary Morran spoke on behalf of the residents of the Addition to Warrenton Lakes Owners' Association and requested that the Board deny the rezoning request on the Elmore and Huffman property that was to be discussed later in the meeting.

CONSENT AGENDA

Mr. Burton moved to adopt the following Consent Agenda item. Mr. Brumfield seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Resolution for Subdivision Street Acceptance - West Branch Estates Subdivision

RESOLUTION

FAUQUIER COUNTY BOARD OF SUPERVISORS
SUBDIVISION STREET ACCEPTANCE
WEST BRANCH ESTATES SUBDIVISION
LEE MAGISTERIAL DISTRICT

WHEREAS, a certain street on the attached sketch titled "West Branch Estates Subdivision, Fauquier County" dated October 10, 1997, and described on the attached Additions Forms SR-5(A), fully incorporated herein by reference, is shown on plats recorded in the Clerk's Office of the Circuit Court of Fauquier County; and

WHEREAS, the Resident Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation; and

WHEREAS, the above street serves a genuine need; and

WHEREAS, Fauquier County and the Virginia Department of Transportation have entered into an agreement on February 7, 1995, for comprehensive stormwater detention, which applies to this request for addition; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 21st day of October 1997, That the Virginia Department of Transportation be, and is hereby, requested to take the necessary action to add the above described street into the State Highway Secondary System for maintenance, as provided in 33.1-229, Code of Virginia, and the Virginia Department of Transportation's Subdivision Street Requirements; and, be it

RESOLVED FURTHER, That this Board does guarantee the Commonwealth of Virginia a minimum unrestricted right-of-way of fifty (50) feet in the West Branch Estates Subdivision, with necessary easements for cuts, fills, and drainage, recorded in Deed Book 787, Pages 611-618, and dated September 30, 1997; and, be it

RESOLVED FINALLY, That a certified copy of this resolution be forwarded to the Resident Engineer for the Virginia Department of Transportation.

KELLY'S FORD BRIDGE REPLACEMENT

Bob Moore, Resident Engineer of the Warrenton Virginia Department of Transportation (VDOT) Office, gave a brief overview and history of the existing bridge at Kelly's Ford. Mr. Mangum moved that the Board present its position by resolution at the November 4, 1997 meeting. Mr. Brumfield seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.
Weeks
Nays: None
Absent During Vote: None

Abstention: None

RESOLUTION ENDORSING LEGISLATIVE ISSUES IDENTIFIED BY THE
VIRGINIA LEAGUE OF SOCIAL SERVICES EXECUTIVES

Mr. Brumfield moved to adopt the following resolution. Mr. Burton seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

RESOLUTION ENDORSING LEGISLATIVE ISSUES IDENTIFIED BY
THE VIRGINIA LEAGUE OF SOCIAL SERVICES EXECUTIVES

WHEREAS, the Virginia League of Social Services Executives (VLSSE) represents the interests of the Boards and staff of local social services departments throughout the Commonwealth of Virginia; and

WHEREAS, VLSSE has identified priority issues for consideration by the General Assembly in the legislative session; and

WHEREAS, VLSSE priorities identify unfunded mandates to localities through regulation, legislation in the areas of benefit program processing and child protective services and through allocations which do not fully fund the cost of doing business; and

WHEREAS, VLSSE priorities include fully funding the administration and support services, including child care, needed to implement welfare; and

WHEREAS, VLSSE priorities include legislation codifying services and practices to provide protective services to incapacitated adults; and

WHEREAS, VLSSE priorities include fully funding initiatives to reduce the amount of time children are in foster care and to expedite intervention in domestic violence situations; and

WHEREAS, the Fauquier County Social Services Board has unanimously endorsed the priorities of the Virginia League of Social Services Executives; now, therefore, be it

RESOLVED, this 21st day of October, 1997, That the Fauquier County Board of Supervisors endorses the legislative priorities herein described; and, be it

RESOLVED FURTHER, That the Chairman of the Board of Supervisors communicate the support of the Board of Supervisors to the Fauquier County delegation to the General Assembly; and, be it

RESOLVED FINALLY, That the Fauquier County Social Services Board be, and is hereby, authorized to communicate this support to members of the legislature and state administration.

COMPREHENSIVE PLAN AMENDMENT CPA 97-C-07, ELMORE AND
HUFFMAN, ET AL, CENTER MAGISTERIAL DISTRICT

Mr. Brumfield moved to defer a decision on the Comprehensive Plan Amendment CPA 97-C-07 until November 18, 1997. A one hour work session is to be held with the following participants: the applicants and/or their representatives; Virginia Department of Transportation representatives; Town of Warrenton representatives; Planning Staff; and the Board of Supervisors. Mr. Burton seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.
Weeks
Nays: None
Absent During Vote: None
Abstention: None

A RESOLUTION TO ESTABLISH A HIRING FREEZE FOR ALL COUNTY
FUNDED POSITIONS AND TO SUSPEND THE INITIATION OF POSITION
RECLASSIFICATION REQUESTS EFFECTIVE NOVEMBER 1, 1997

Mr. Brumfield moved to adopt the following resolution. Mr. Weeks seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr.
Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.
Weeks
Nays: None
Absent During Vote: None
Abstention: None

RESOLUTION

A RESOLUTION TO ESTABLISH A HIRING FREEZE FOR ALL COUNTY
FUNDED POSITIONS AND TO SUSPEND THE INITIATION OF POSITION
RECLASSIFICATION REQUESTS EFFECTIVE NOVEMBER 1, 1997

WHEREAS, the Board of Supervisors is anticipating a significant budget shortfall in FY 1998 and a sizable base budget imbalance in FY 1999; and

WHEREAS, the Board of Supervisors is determined to act proactively to reduce the fiscal impact of the predicated shortfalls in hopes of avoiding a general tax increase and/or significant reductions in force (RIF); and

WHEREAS, the Board of Supervisors has previously instituted several measures designed to reduce the budget gap for FY 1998, but has identified the need to implement more severe measures that will have dollar saving impacts in both FY 1998 and FY 1999; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 21st day of October 1997, That the Board of Supervisors does hereby establish a freeze on hiring for all positions that are funded in whole or in part by local revenues effective November 1, 1997; and, be it

RESOLVED FURTHER, That the Board of Supervisors does

hereby establish the following process for "re-filling" critical positions. Any department seeking to fill a vacant position shall make application to and receive the favorable recommendation of the Personnel Committee, the Finance Committee, and the approval of the Board of Supervisors before filling any vacant position; and, be it

RESOLVED FURTHER, That the Board of Supervisors does hereby suspend the initiation of any new position reclassification requests for the term of the hiring freeze; and, be it

RESOLVED FINALLY, That the Board of Supervisors does hereby direct the County Administrator to undertake a review of all vacant positions to make recommendations to the Personnel Committee regarding the criticality of funding the position, the impact of leaving it open and the impact of its elimination.

A RESOLUTION TO SCHEDULE A PUBLIC HEARING ON A PROPOSED PETITION TO THE VIRGINIA DEPT OF TRANSPORTATION TO CLOSE AND DISCONTINUE USE OF A PORTION OF MOSBY DRIVE BETWEEN ITS INTERSECTION WITH NORDIX DRIVE AND THE NORTHEAST CORNER OF LOT 32 OF CHESTNUT TURN SUBDIVISION

Mr. Brumfield moved to adopt the following resolution. Mr. Weeks seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L.

Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO SCHEDULE A PUBLIC HEARING ON A PROPOSED PETITION TO THE VIRGINIA DEPARTMENT OF TRANSPORTATION TO CLOSE AND DISCONTINUE USE OF A PORTION OF MOSBY DRIVE BETWEEN ITS INTERSECTION WITH NORDIX DRIVE AND THE NORTHEAST CORNER OF LOT 32 OF CHESTNUT TURN SUBDIVISION

WHEREAS, Mosby Drive is currently a road within the Virginia Department of Transportation's State Secondary system; and

WHEREAS, as part of the improvements to Virginia Route 605, Mosby Drive is scheduled to be opened at its intersection with Virginia Route 605; and

WHEREAS, fifty-one of the sixty-three homeowners located in the Chestnut Turn Subdivision have signed and filed a petition requesting that Mosby Drive be closed at its intersection with Nordix Drive; and

WHEREAS, over 100 children live within the Chestnut Turn Subdivision; and

WHEREAS, the opening of Mosby Drive as a through road between Nordix Drive and Virginia Route 605 will result in increased traffic on Nordix and Mosby Drives presenting the potential for increased traffic hazards to

the residents and children residing in Chestnut Turn Subdivision; and

WHEREAS, Section 33.1-150 of the Code of Virginia permits the governing body of any county to petition the Commonwealth Transportation Board to discontinue the use or maintenance of a road in the State Secondary System; now, therefore, be it

RESOLVED, this 21st day of October, 1997, by the Board of Supervisors of Fauquier County, That the County Administrator be, and is hereby, directed to schedule a public hearing to receive citizen comment on a proposed petition to the Commonwealth of Virginia Transportation Board to close and discontinue use of Mosby Drive at its intersection with Nordix Drive and the northeast corner of Lot 32 of Chestnut Turn Subdivision as shown on the site plan for Chestnut Turn by James H. Harris & Associates, Inc., dated March 1990 and last revised July 26, 1994; and, be it

RESOLVED FURTHER, That the County Administrator be, and is hereby, directed to forward a copy of this resolution to Robert Moore, Resident Engineer for Virginia Department of Transportation.

A RESOLUTION REQUESTING VDOT TAKE CERTAIN ACTIONS TO ABATE ANY NOISE IMPACTS AND TO CONTINUE TO MONITOR FOR ANY POTENTIAL IMPACTS

Mr. Brumfield moved to adopt the following resolution. Mr. Weeks seconded; and the vote for the motion was unanimous as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

RESOLUTION

A RESOLUTION REQUESTING VDOT TAKE CERTAIN ACTIONS TO ABATE ANY NOISE IMPACTS AND TO CONTINUE TO MONITOR FOR ANY POTENTIAL IMPACTS

WHEREAS, the Virginia Department of Transportation is in the final stages of the work on the Warrenton Spur between U.S. Routes 29 and 17; and

WHEREAS, the Warrenton Spur is planned to be opened for traffic in November; and

WHEREAS, residents of communities adjoining the Warrenton Spur have continuing concerns about the potential noise impacts that traffic will have on their communities; and

WHEREAS, the Board of Supervisors wishes to urge VDOT to take all steps necessary to abate any potential noise impacts; now, therefore, be it

RESOLVED this 21st day of October, 1997 by the Board of Supervisors of Fauquier County, That the Virginia Department of Transportation be and is hereby respectfully requested to take the following actions related to the Warrenton Spur:

- a. Take all steps necessary to complete the sound barriers to be located next to any residential communities adjoining the Warrenton Spur, including but not limited to the Oak Springs Community, prior to the opening of the Warrenton Spur to traffic;
- b. Consider expanding and heightening the sound wall barrier and berm located on the Warrenton Spur adjoining Ivy Hill cul de sac;
- c. Continue to study, monitor and mitigate any noise problems which arise or are revealed as a result of traffic upon the Warrenton Spur;

and, be it

RESOLVED FURTHER, That a copy of this resolution be forwarded to the Honorable Robert E. Martinez, Secretary of Transportation, and the Honorable David R. Gehr, Vice Chairman, Commonwealth Transportation Board; and, be it

RESOLVED FINALLY, That courtesy copies of this resolution be forwarded to the honorable members of the Commonwealth Transportation Board, the Honorable Jay Katzen, Delegate, and Donald Askew, Robert Moore and David Stanley Virginia Department of Transportation.

AMENDED REZONING REQUEST - GARY D. COOPER AND WILLIAM W. COSTELLO, TRUSTEES - COMMUNITY CHRISTIAN CHURCH

The public hearing was continued from September 16, 1997 to consider an amended rezoning request for the Community Christian Church in Morrisville to remove a proffered condition of a 75 foot State of Nature Easement along the frontage of the property. The three (3) acre parcel is located at the intersection of Shipp's Store Road (route 637) and Old Shipp's Store Road, just west of Route 17, near the village of Morrisville, PIN #7806-88-8083-000, Lee District. Gary Cooper, Larry Irving and Larry Kennedy, Minister, spoke in favor of the rezoning. No one else spoke. The public hearing was closed. Mr. Mangum moved to deny the rezoning request. Due to a lack of a second, the motion died.

Mr. Burton then moved to adopt the following ordinance allowing the twenty-five (25) foot easement. Mr. Green seconded; and the vote for the motion was 4-1 as follows:

Ayes: Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: Mr. David C. Mangum

Absent During Vote: None

Abstention: None

ORDINANCE

AN ORDINANCE TO APPROVE REZONING AMENDMENT REQUEST
#RZA97-L-02, COMMUNITY CHRISTIAN CHURCH

WHEREAS, Community Christian Church has petitioned to amend the Fauquier County Zoning Map by amending the condition attached to a 1996 rezoning of property to C-1 Conditional; and

WHEREAS, this request was filed in accordance with Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on this request on June 26, 1997, and recommended approval of this rezoning amendment; and

WHEREAS, the Board of Supervisors on September 16, 1997, held a public hearing on this Zoning Map Amendment; and

WHEREAS, by the adoption of this Ordinance the Board of Supervisors has determined that the public necessity, convenience, general welfare or good zoning practice is satisfied by this amendment to the Fauquier County Zoning map; now, therefore, be it

ORDAINED, by the Fauquier County Board of Supervisors this 21st day of October 1997, That Rezoning Amendment Request #RZA97-L-02 to amend the previously proffered conditions for the parcel identified by PIN #7806-88-8083-000 be, and is hereby, approved subject to the applicant's revised Proffer Statement dated May 15, 1997.

SPECIAL EXCEPTION - CECIL AND REBECCA CAMPBELL - CAMPBELL
RADIO TOWER

A public hearing was held to consider a request for special exception approval of the Zoning Ordinance to construct and operate a radio communications tower. The subject property is located within the Marshall-Warrenton Agricultural and Forestal District on the east side of James Madison Highway (Route 17) at its intersection with Cannonball Gate Road (Route 690), PIN 6976-86-1246-000), Scott District. Cecil Campbell spoke in favor of the special exception. Mike Southward spoke against the request. The public hearing was closed. Mr. Weeks moved to adopt the following resolution. Mr. Brumfield seconded; and the vote for motion was unanimous as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION
REQUEST #SE97-S-12 CAMPBELL COMMUNICATIONS TOWER

WHEREAS, the applicants, Cecil T. and Rebecca Campbell, are requesting a special exception to construct and operate a radio communications tower with a maximum height of 199 feet, an equipment building, and a parking area; and

WHEREAS, the Special Exception Application of Cecil T. and Rebecca Campbell has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds that the more restrictive standards of Article 5-2600 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing July 31, 1997 on this special exception request and recommended approval; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 21st day of October 1997, That Special Exception #SE97-S-12, Campbell Communications Tower (PIN 6976-86-1246-000), be and is hereby, approved subject to the following finding and conditions:

The Board of Supervisors finds that the telecommunications tower that is the subject of this special exception application does not conflict with the Marshall-Warrenton Agricultural and Forestal District or uses.

1. The applicant shall obtain all necessary FAA (Federal Aviation Administration) approvals and the tower will conform at all FCC (Federal Communication Commission) and FAA regulations at all times.
2. The tower shall be painted appropriately so as to minimize visual impacts.
3. The height of the tower shall not exceed 199 feet.
4. The tower shall not be lighted.
5. The applicant shall make reasonable efforts to permit colocation by any telecommunication users and if access is denied provide written documentation as to why the colocation is not permitted.
6. If the tower use is taken out of service or abandoned due to changing technology or for some other reason for 18 months, the tower and the accessory uses will be removed at the owners expense.
7. The applicant shall provide to the County public service agencies, at no cost to the locality, one acceptable site on the tower and necessary space in the equipment room.
8. The applicants shall protect the viewshed by preserving any existing trees, outside the immediate limits of construction, within the area circumscribed by the 900 foot contour line, as shown on the Special Exception Plat, dated June 11, 1997, and the line originating from the point surveyed as N39 20'39"E bearing a southeasterly direction which intersects the outside edge of the driveway cul-de-sac and terminating at the 900 foot contour line.

SPECIAL EXCEPTION - WANDA H. LONG, OWNER, AND FAUQUIER COUNTY SCHOOLS APPLICANT

A public hearing was held to request special exception approval of the County Zoning Ordinance to allow the applicant to use an existing greenhouse as part of Liberty High School's curriculum. The subject property is located on Route 28 (Catlett Road), PIN #6899-58-8611-000, Cedar Run District. Wanda Long and Cindy Carter spoke in favor of the request. No one else spoke. The public hearing was closed. Mr. Burton moved to adopt the following resolution. Mr. Brumfield seconded; and the vote for the motion was unanimous as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION
REQUEST #SE97-CR-16 LIBERTY HIGH SCHOOL GREENHOUSE

WHEREAS, the owner, Wanda H. Long, and the applicant, Fauquier County Schools, are requesting a special exception to use an existing greenhouse as part of the school curriculum; and

WHEREAS, the Special Exception Application of Wanda H. Long and Fauquier County Schools has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds that the more restrictive standards of Article 5-2600 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing September 25, 1997 on this special exception request and recommended approval; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 21st day of October 1997, That Special Exception #SE97-CR-16, Liberty High School Greenhouse (PIN #6899-58-8611-000), be, and is hereby, approved subject to the following conditions:

1. The applicant will contract with an outside company to supply an outdoor, handicap-accessible portable privy for the site as well as meeting the other Health Department requirements outlined in the letter dated September 3, 1997.
2. The applicant will construct an entrance in conformance with VDOT requirements.
3. The special exception shall expire three (3) years from the date of approval by the Board of Supervisors.

SPECIAL EXCEPTION - MARY MILLS ABEL-SMITH, OWNER

A public hearing was held to consider a request for special exception approval under the County Zoning Ordinance to allow the applicant to construct an apartment in the lower level of an existing guest house for the use of farm employees. The subject property is located on Burrland Lane (Route 705), PIN #6092-38-2191-000), Scott District. No one spoke. The public hearing was closed. Mr. Weeks moved to adopt the following resolution. Mr. Burton seconded; and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION
REQUEST #SE97-S-17 ABEL-SMITH GARAGE APARTMENT

WHEREAS, the applicant, Mary Mills Abel-Smith, is requesting a special exception to construct an apartment in the lower level of an existing guest house for the use of farm employees; and

WHEREAS, the Special Exception Application of Mary Mills Abel-Smith has been properly filed and all required notices of the public hearing have been properly made, and the applicant has presented evidence both oral and documentary, and the staff has a filed staff report, all indicating compliance with the general standards for special exception as set forth in Article 5 of the Zoning Ordinance

and the Board further finds that the more restrictive standards of Article 5-2600 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing September 25, 1997 on this special exception request and recommended approval; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 21st day of October 1997, That Special Exception #SE97-S-17, Abel-Smith Garage Apartment (PIN 6092-38-2191-000), be, and is hereby, approved subject to the following condition:

The total number of bedrooms does not exceed a total of three (3) nor occupancy exceed a total of six (6) persons.

PROPOSED LEASE OF 16.5905 ACRES IDENTIFIED AS PIN #7809-95-2820
AND PIN #7809-95-1226, 4615 EBENEZER CHURCH ROAD, MIDLAND,
VIRGINIA

Mr. Weeks moved to withdraw this agenda item and cancel the public hearing. Mr. Burton seconded; and the vote for the motion was unanimous as follows:

Ayes:	Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks
Nays:	None
Absent During Vote:	None
Abstention:	None

SUPERVISORS TIME

Mr. Burton requested that the health hazards in the Catlett and Calverton areas continue to be important concerns for the Board and he would like to move forward with resolving these hazards.

Mr. Weeks requested that the Planning Commission move forward in developing a plan regarding the construction of towers in Fauquier County. Bob Lee and Rick Carr will inform the Commission of the Board's wishes. Rick Carr will continue to receive literature from other jurisdictions to assist the Commission.

Mr. Green inquired as to the nominations for the Citizen of the Year. Mr. Mangum indicated that nominations are due in November.

Mr. Brumfield inquired about the status of the notes from the Board's Retreat. Randy Wheeler is working on the first draft of the "Priority Items". Mr. Wheeler will meet with each Board member within the next week regarding these items. Debbie Gouldthorpe is drafting the minutes from the Retreat.

Mr. Brumfield thanked Eloise Trainum and Russell Teal for their contributions to committee and board meetings.

Mr. Mangum indicated that the Paris Well bids were reviewed. All were above the budgeted amount. The Finance Committee is committed to review the budget and locate revenue to fund the difference. The Finance Committee report is due to the Board on November 4, 1997.

ANNOUNCEMENTS

Bob Lee reviewed upcoming calendar events with the Board.

There being no further business, the meeting was adjourned.